



Bicycle & Pedestrian Advisory Commission

MINUTES

April 15, 2008 ■ 7:00 PM
Committee Room
Second Floor, City Hall

Members Present: Lilah Besser, Scott Carter, Dan Clever, Diane Daniel, Alan Dippy, Jim Dunlop, Greg Garneau, Bo Glenn, Ken Kaye, Linda Smith, Lars Trost, Jack Warman

Members Absent: Excused absences: Henri Gavin, Tim Griffin

Staff Present: Dale McKeel

Guests Present: None

Public Present: None

1. Call to Order – Dan Clever called the meeting to order at 7:00 pm.
2. Meeting Minutes – The March 18 meeting minutes were reviewed. Jim said the sentence “Jim said that there is a thought that the East End Connector will take traffic from Alston, and one idea would be to delay the project until the EEC is built” should be attributed to Ken and not Jim. On a motion by Jim and second by Ken, the March 15, 2008 minutes as amended were approved unanimously.
3. Introductions. New member Lilah Besser was introduced. Other members introduced themselves. Dan briefly described the BPAC committee structure.
4. Adjustments to the Agenda – None.
5. Announcements – Ken announced he is recruiting riders for the AIDS Ride on May 3.
6. Public Comments – None.
7. Development Committee Report – Jack reported that the committee met with Scott Whiteman, Zoning Supervisory from the Planning Department, at its last meeting. There was a brief discussion of whether BPAC would recommend approval or denial of rezonings. Jack noted this was a separate item under new business. Jack said the committee is making some changes to its site plan review procedures. Jack said a comment letter on the proposed Traingle Parkway has been sent to the NC Turnpike Authority. Jack said a compilation of UDO recommendations has been sent to Mark Ahrendsen, Transportation Manager, and Steve Medlin, Planning Director.
8. Bike Plan Implementation Committee Report – Scott reported that the committee did not meet in April. At a future meeting the committee is planning to meet with Greenway Inc to

talk lessons learned regarding the bicycle plan. The committee continues to work on a bicycle map.

9. Pedestrian Plan Implementation Committee Report – Greg reported that he has read the ped plan and agreed to chair this committee. He attended the meeting of the statewide group in Greensboro and the recent STAC meeting, and also attended a recent precinct meeting and successfully requested his precinct vote to support a half-cent sales tax for infrastructure. He is planning to bring the issue up again at the county convention on April 19, and sought input from BPAC members on this.

Diane added that the committee needs to put its digest of the ped plan on-line and finish its progress report to give feedback to the city council and the public.

10. Communications Committee. Diane reported that the committee did not meet but has been busy. Most of the work will be discussed under old business. Dan mentioned that there is some thought that a different platform may be needed for the website.
11. Anderson Street. Dale reported that the consultant's final report is not yet available. When it is available he will send to the appointed committee (Diane, Jim, Lars).
12. Bike to Work Week. Diane provided an update on event planning and assignments.
13. Upcoming Festivals. Diane reported that she has submitted an application for a booth at the Eno Festival, June 3,4,5. Dan said he will bring materials to the Earth Day Festival.
14. Logo ideas. Alan shared his logo ideas and took advisory comments from the Commission.
15. Development Review of Rezonings / Development Plans. Jack provided an overview and said the development committee felt the need for guidance from BPAC. After discussion, Jack reported that the Development Committee moves that BPAC approve the committee's goals in its participation in the re-zoning process as (a) providing comments to applicants and city staff constituents on what actions can be taken to maximize the pedestrian and bicyclist-friendly nature of the project and (2) providing comments regarding the approval or rejection of a project only in limited cases and only after consulting with the Commission. The motion passed unanimously.
16. NC Central University Master Plan. Dan provided an overview and stated that the plan suggests improvements to the bicycle and pedestrian environment on the campus. Dan requested that the development committee review the plan.
17. Triangle Transit New Bus Transfer Center. Dan reported that Pete had a discussion with David King of Triangle Transit about encouraging more biking and walking when the transfer center moves into Imperial Center. John Tallmadge of Triangle Transit will be invited to the next meeting. Ken mentioned that Glaxo Smith Kline has a many employees there.
18. Hillandale and Miami Post Hearing Minutes. Dale reported that these minutes are available and include responses to some of the issues raised by the Commission on these projects. The minutes were referred to the Development Committee for review and comment.

19. Bike Racks. Dale reported that about 29 bike racks had been installed in early April.

20. ATT Phase E. Dan reminded the Commission that the second meeting on the bridge design is scheduled for April 29 at 7 pm.

Meeting adjourned at 8:51 p.m. Next meeting: May 20, 2008, at 7 pm.

Minutes respectfully submitted by Dale McKeel.